

BOARD OF FESTIVALS AND TOURISM

Minutes Thursday, March 12, 2015

Call to Order: President Mary Alice Leasure, 5:00 PM.

Board members present: Raye Kimberlin, Liz Clarke, Darrell Tucker, Mary Klei, new member Jennifer Reed; Karen Graves, representing the City of Lebanon and advisor to the Board. City Manager Pat Clements was also in attendance. Other guests were members of festival sponsoring organizations.

The first order of business was the presentations of applications from new and returning festivals by their respective representatives as follows:

- 1) Lebanon Oktoberfest to benefit Miller Ecological Park, to be held Oct. 17, 2015; presented by contact person Jane Davis, Trustee. Mary Klei moved to accept the application and recommend continuing with the event planning process. Raye Kimberlin seconded. No discussion. Motion carried unanimously.
- 2) Lebanon Country Music Festival, June 13, 2015, sponsored by Lebanon Rotary Club/HDLI as a fundraiser for charitable and marketing purposes. Application presented by Scott Brunka and Jim Malone. Liz Clarke moved to accept their application and recommend continuing with the event planning process. Second by Darrell Tucker. No discussion. Motion carried unanimously.
- 3) Day Out With Thomas, August 21-23 and 28-30, 2015. The Lebanon, Mason and Monroe Railroad application was presented by Carolyn Abbott with LM&M staff members Kathy Abbott and Greg Bailes also present. The railroad stages this festival for young families to raise revenue for operating expenses. Raye Kimberlin moved to accept this application and recommended continuing with the event planning process. Second by Liz Clarke. No discussion. The motion carried unanimously.
- 4) Lebanon Fest and Fall-y, September 26, 2015, sponsored by Historic Downtown Lebanon, Inc. with the purpose of promoting the downtown, not considered a fundraiser. Application presented by Jo Wise. Darrell Tucker moved for acceptance of the application and to continue the event planning process. Jennifer Reed seconded. The vote was unanimously in favor.

President Mary Alice Leasure thanked the applicants and resumed the order of business.

Minutes of the October 9, 2014 meeting were approved as submitted on a motion by Liz Clarke, seconded by Darrell Tucker. Motion carried unanimously.

Board appointments followed. Officers for the new term are: President, Mary Alice Leasure; Vice President, Mary Klei; Secretary, Raye Kimberlin. All volunteered.

Our new member, Jennifer Reed, was welcomed.

Mary Alice Leasure discussed the Board's Welcome Booth, which is set up at all festivals, and emphasized the importance of Board members' presence for volunteer shifts.

There being no further business, at 6:15 Liz Clarke moved for adjournment with a second by Jennifer Reed.

Respectfully submitted,

Mary Klei, Secretary pro tem.